

CHANGE OF REGISTERED AGENT'S ADDRESS FOREIGN CORPORATION

Office of the Secretary of the State
30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 03/01/2001

See reverse for instructions

| | | |
|---|--------------------|---|
| Space For Office Use Only | | Filing Fee: \$25.00 Stock \$10.00 Nonstock |
| 1. NAME OF CORPORATION IN ITS STATE/COUNTRY OF FORMATION: | | |
| 2. IF DIFFERENT FROM ABOVE, NAME UNDER WHICH CORPORATION TRANSACTS BUSINESS IN CONNECTICUT: | | |
| 3. CURRENT AGENT NAME AND NEW ADDRESS INFORMATION: | | |
| Name of agent: | Business address: | |
| | | |
| | Residence address: | |
| | | |
| I have notified the corporation of the above stated address changes. | | |
| 4. EXECUTION: | | |
| Dated this _____ day of _____, 20_____. | | |
| | | |
| Print or type name of agent | Signature of agent | |

**COMPLETING THE CHANGE OF REGISTERED
AGENT'S ADDRESS FORM**

Instructions correspond with numbered entries on the form

1. NAME OF CORPORATION: Please provide the complete current name of the corporation as it appears in the records of its state or country of formation.
2. NAME OF CORPORATION IN CONNECTICUT: If different from above, please provide the complete name under which the corporation transacts business in Connecticut.
3. CURRENT AGENT NAME AND NEW ADDRESS INFORMATION: Please provide the name of the corporation's agent as it currently appears on the records of the Office of the Secretary of the State and the new address information pertaining to that agent. Information provided in the address blocks on this form will replace like information on the indexes of this office. Please note that all addresses must include a street number, street name, city, state, and postal code. P.O. Boxes are only acceptable as additional information.
4. EXECUTION: The agent must print or type their name and provide a signature. The execution constitutes a legal statement under the penalties of false statement that the information provided in the document is true.